



IMPERIAL

Imperial One Int'l

10 January 2002

SUPPL



Ms A Kein
Stop 3-4
Office of International Corporate Finance
Securities & Exchange Commission
450 Fifth Street
WASHINGTON DC 20549 USA

Dear Anne

RE: ADR FACILITY

Please find enclosed a copy of an Appendix 3X, Initial Directors Interest Notice lodged with the Australian Stock Exchange Limited on 7 January 2002.

This announcement has been lodged with the Securities Commission with respect to the Company's obligation pursuant to Rule 12g3-2(b).

Yours faithfully

D. L. Hughes

D L Hughes
Secretary

processed

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FINANCIAL

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Australian Stock Exchange Limited
ABN 98 008 624 691
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

PO Box H224
Australia Square
NSW 1215

Telephone 61 2 9227 0334
Facsimile 61 2 9227 0336
Internet <http://www.asx.com.au>
DX 10427 Stock Exchange Sydney

FACSIMILE

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE: 07/01/2002

TIME: 15:58:16

TO: IMPERIAL ONE LIMITED

FAX NO: 02-9251-2550

FROM: AUSTRALIAN STOCK EXCHANGE LIMITED
COMPANY ANNOUNCEMENTS OFFICE

PAGES: 1

SUBJECT: CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Initial Director's Interest Notice x4



Australian Stock Exchange Limited
ABN 98 008 624 651
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

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SUBJECT: CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Initial Director's Interest Notice x4



COPY

3 January 2002

Company Announcements
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

DISCLOSURE OF DIRECTORS INTERESTS

With reference to the above please find attached Appendix 3X Forms completed in respect of each Director of the Company detailing their Notifiable Interests in the Company as at 1 January 2002 as required by Listing Rule 3.19A.1.

Yours faithfully

D L Hughes
Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	IMPERIAL ONE LIMITED
ABN	002 148 361

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROSS KOSCHARSKY
Date of appointment	15 March 2001

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
98,533 Fully Paid Ordinary Shares – Beneficially Owned

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities	
RJK Property Pty Limited of which R Koscharsky is a Director	51,429	Fully Paid Ordinary Shares
	310,000	Options exercisable at 20 cents expiring 31 July 2003
	5,715	Options exercisable at 10 cents expiring 30 June 2004

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	IMPERIAL ONE LIMITED
ABN	002 148 361

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KEVIN ANTHONY TORPEY
Date of appointment	26 November 1992

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities	
1,516,667	Fully Paid Ordinary Shares – Beneficially Owned
1,000,000	Options exercisable at 9 cents prior to 6 July 2005, granted pursuant to an executive option scheme

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest		Number & class of Securities	
Note: Provide details of the circumstances giving rise to the relevant interest.			
Famallon Pty Ltd of which K A Torpey is a Director		3,589,592	Fully Paid Ordinary Shares
		1,089,285	Options exercisable at 20 cents expiring 31 July 2003
		193,282	Options exercisable at 10 cents expiring 30 June 2004

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	IMPERIAL ONE LIMITED
ABN	002 148 361

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID HENTY SUTTON
Date of appointment	30 January 1997

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities	
1,416,667	Fully Paid Ordinary Shares – Beneficially Owned
1,000,000	Options exercisable at 9 cents prior to 6 July 2005, granted pursuant to an executive option scheme

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	IMPERIAL ONE LIMITED
ABN	002 148 361

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRUCE WILLIAM MCLEOD
Date of appointment	21 May 1996

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities	
2,041,667	Fully Paid Ordinary Shares – Beneficially Owned
10,000,000	Options exercisable at 9 cents prior to 6 July 2005, granted pursuant to an executive option scheme

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities	
Hudson Corporate Limited of which B W McLeod is a Director	7,164,139	Fully Paid Ordinary Shares
Eastern & Pacific Capital Limited of which B W McLeod is a Director	1,221,262	Fully Paid Ordinary Shares
	4,998,664	Options exercisable at 20 cents prior to 31 July 2003
	148,475	Options exercisable at 10 cents prior to 30 June 2004
Hudson Securities Corporation Limited of which B W McLeod is a Director	30,679,435	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.